

Minutes
September 29, 2005

Regular Meeting:	Yes
Call to Order:	5:45 p.m.
Roll Call:	Beverly Wemigwase, Chairperson Michael McCreery, Vice-Chairperson Julie Shananaquet, Secretary/Treasurer
Absent:	
Staff Present:	Andrea Cowles, Sr. Background Investigator and Steve Rankens, Interim Director
Guest:	Rita Shananaquet

Agenda Item 3: (Agenda)

Motion made by Commissioner Wemigwase supported by Commissioner McCreery to approve agenda as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of September 15, 2005, as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to enter the phone poll of September 23, 2005 regarding personnel issues and approval of meeting with Human Resources Director on September 26, 2005, into the minutes of September 29, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6a: (Chairperson's Report)

Discussion: Accept Resignation of Letter of Interim Director/Auditor. Internal Auditor's position posted. Gaming Board of Directors requested meeting for October 22, 2005. Gaming Board Chairperson informed Gaming Regulatory Chairperson that a contract was signed with Clark Construction without review by Regulatory. Commission waiting for response from Tribal Council regarding licensing of Building Contractors. Commissioner Shananaquet and Gaming Inspector Gasco returned from condensed Gaming Certification training. Policies and Procedures are currently in the review process by Casino personnel and should be ready for the meeting of October 22, 2005. Budget modification needed. Work session with Rick McGee scheduled for October 28 – 29, 2005. Audit needed in Marketing, Guest Services and Shipping and Receiving. Correspondence from NIGC requiring hire date. Need to appoint Interim Director. Staff will be attending training and unavailable to give verbal reports at next regular scheduled meeting..

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Chairperson's verbal and written report of September 29, 2005 as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery directing Interim Director to initiate audit of Marketing (comping), Guest Services (Comping, Player points and Loss of Patronage) and Shipping/Receiving (Inventory documentation).

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery directing Gaming Chairperson to give written notice to Matt Lesky of Commission's intent to schedule work session with Rick McGee to complete Hearing Policies on October 28 (1:00 pm), October 29 (9:00 am), 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to appoint Andrea Cowles as Interim Director effective October 10, 2005 until return of Vince Cook.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve stipend and mileage for Commissioners to attend mandated CBC Training on October 20-21, Meeting with Gaming Board of Directors on October 22, and Work Session with Rick McGee on October 28 – 29, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6b: (Vice-Chairperson's Report)

No report given. No action needed.

Agenda Item 6c: (Secretary/Treasurer's Report)

Discussion: Gaming Certification Certificate. Information attained at Training recommends that at a minimum the General Manager of Construction be licensed. Commission shall make written recommendation that Mr. Kane be licensed. Need to modify Commission budget. Justification needed to hire executive assistant position in 2006 budget. Order Commission business cards.

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Secretary-Treasurer's verbal report of September 29, 2005 as presented by Julie Shananaquet.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7a: (Licensing Report)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Key Gaming Licenses, numbers: 4023, 4018.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7b: (Directors Report)

Discussion: Interim Director expressed concern that Kevin Kane has not been licensed. Memo from Surveillance Department regarding problems with Travel and Office Equipment purchases. Presented Policy for Table Game promotion. Commissioner McCreery will represent Regulatory on the Casino Work Group with Andrea Cowles as backup in the event that he cannot attend. MIGCN to be held in Sault Ste. Marie, MI on October 13 – 14, staff designated to attend: Andrea Cowles, Tom Gould, Tiahia Lappan and a couple Surveillance Operators. Substance Abuse Random Testing going well.

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Interim Directors verbal and written report of September 29, 2005 as presented by Steve Rankens.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8a (Old Business)

Discussion: Qualifications listed for the Internal Auditors position, with closing scheduled for October 7, 2005. Human Resources Director will be utilized to explain 2 year contract stipulation for non-native applicants.

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to appoint Commissioner McCreery as an observer during the interview process for the Internal Auditor and to include stipend and per diem.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 10

The next Regular meeting scheduled for October 13, 2005

Agenda Item 11: (Adjournment)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to adjourn meeting at 7:35 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved: October 27, 2005

Julie Shananaquet
Secretary/Treasurer